

Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094 501-682-3409 • www.sosweb.state.ar.us

Instructions: File a copy with the Arkansas Secretary of State's Business Services Division, State Capitol, Little Rock, Arkansas 72201-1094 with payment of fee. A copy will be returned to the Corporation at the listed address.

PLEASE TYPE OR CLEARLY PRINT IN INK

ARTICLES OF INCORPORATION of TELECOMMUNICATION COOPERATIVE

The undersigned acting as incorporator of a cooperative under the Rural Telephone Cooperative Act (Act 51 of 1951), adopt the following Articles of Incorporation of such Cooperative:

First:	The name of the Cooperative is:			
	Must contain the words "Telephone Cooperative", "Telecommunications Cooperative", or the abbreviation "Inc.".			
Second:	The purpose for which the Cooperative is formed is:			
Third:	The name and address of each Incorporator who shall serve as directors and manage the affairs of the cooperative until its first meeting or until successors are elected and qualified: NAME ADDRESS			
Fourth:	The number of directors to be elected at the annual meeting:			
Fifth:	The address of the principal office and name and address of agent for service:			
Sixth:	The terms and conditions upon which persons shall be admitted to membership in the cooperative:			
Seventh:	If a cooperative desires to issue nonvoting shares of stock it shall state:			
	(A) Total number of shares which may be issued and par value of each share:			

	(B) Fixed or maximum rates of dividends or the par value of stocks, and whether dividends will be cumulative				
(C) Whether shares of stock may be issued to members only or to nonmembers and members					
	(D) Maximum number of shares which may be owned by any one person and terms of ownership:				
Eighth:	EXECUTED this	day of			
			Signature of incorporator(s)		
	<u>C</u>	ERTIFICATE OF A	CKNOWLEDGEMENT		
County of	:				
State of _					
А	cknowledged before me, th	nis day	of,		
My comm	ission expires:		_		